Menominee County
Department of Human Services Board
2612 10th Street
Menominee, MI 49858

BOARD MEMBERS
MARY BRADLEY
MICHAEL KAUFMAN
PEGGY BASTIEN

DIRECTOR
RUSSELL K. SEXTON

Date: July 27, 2010

The regular meeting of the Menominee County Department of Human Services Board was called to order by Mike Kaufman, Boar Chair, at 9:00 a.m. The meeting was held at the usual locale in the Menominee County Department of Human Services Board Room.

Present: Michael Kaufman, Board Chair; Mary Bradley, Board Member; Peggy Bastien, Board Member and Russell Sexton, Board Secretary.

Others Present: Bernie Lang, Menominee County Board of Commissioners

APPROVAL OF AGENDA:
A motion to approve the agenda was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

APPROVAL OF June 29, 2010 MINUTES:
Minutes of the June 29, 2010 Board Meeting were reviewed. A motion to accept the minutes was made by Peggy Bastien and seconded by Mary Bradley. Motion passed without opposition.

FINANCIAL REPORT:
The financial report for June 2010 was reviewed. There was $150.00 in expenditures for DHS Board attendance; leaving a balance of $3,214.28. There were no expenditures from the Child Care fund, leaving a balance of $3,500.00.

A motion to accept the financial report was made by Mary Bradley and seconded by Peggy Bastien. Motion passed without opposition.

DIRECTOR'S REPORT:

Staffing Information: Menominee County is fully staffed per the FY 2010 staffing allocation. There was a discussion pertaining to workloads for all units and changes forthcoming in the child welfare area.

MCSSA Information: Various MCSSA documents were distributed. The next District One meeting will be in Escanaba on July 28, 2010, at the Pioneer Inn.

There is a statewide MCSSA Conference coming up on August 23-25, 2010 in Gaylord, Michigan. Board Chair, Mike Kaufman, will be attending this conference. As the only attendee from Menominee County, Mr. Kaufman is the voting delegate for the Menominee County DHS Board.

Statewide Director's Meeting Information: There was no meeting this month.

Collaborative Issues: No update.

Business Plan Update: Mr. Sexton reviewed the child welfare performance with the Board. All goals were met with the exception of one – sibling split. The split was one sibling group and they had to be split due to delinquent/safety issues. Mr. Sexton discussed the difference in goal attainment with the current appropriate staffing situation compared to the past insufficient staffing information.

Miscellaneous: No new information was presented.

Board Member Input/Suggestions: The Board Members provided a variety of input, which was greatly appreciated by the director.

Motion to accept Director's Report as submitted made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

UNIT REPORTS: None

BOARD BUSINESS:

Approval of Vouchers: Vouchers were reviewed and approved. Motion made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition.

NEW BUSINESS: There were no contracts or any other new business presented.

PUBLIC COMMENT: None.

NEXT MEETING: August 31, 2010 at 9:00 a.m. in the Menominee County DHS Office Board Room.

ADJOURNMENT: Motion to adjourn made by Mary Bradley and supported by Peggy Bastien. Motion passed without opposition. Meeting adjourned at 9:30 a.m.

Russell K. Sexton
Board Secretary

Michael Kaufman
Chairperson

Pc: DHS Board Members
DHS Northern Area Office
Menominee County BOC
Menominee DHS Office File
Bernie Lang, Menominee County BOC Liaison